

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000124180

Entity Name: ILITHYIA, LLC

Current Principal Place of Business:

406 CARNWITH DRIVE E.
BROOKLIN, ONTARIO, L1M0A-8

Current Mailing Address:

406 CARNWITH DRIVE E.
BROOKLIN, ONTARIO, L1M0A-8 CA

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEDBETTER, STEVEN W
229 PENSACOLA DR.
VENICE, FL 34285 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CONTE, JANE
Address 406 CARNWITH DRIVE E
City-State-Zip: BROOKLIN ON L1M0A-8

Title MGRM
Name CONTE, ROBERT
Address 406 CARNWITH DRIVE E
City-State-Zip: BROOKLIN ON L1M0A-8

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE CONTE

MGR

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date